



Companies House

AR01 (ef)

Annual Return



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X4BTSOHK

Company Name: **Honeysuckle Minerals Limited**

Company Number: **08586893**

Date of this return: **27/06/2015**

SIC codes: **08990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **46 HELREDALE ROAD
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4JA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL KENNETH**

Surname: **COLLINSON**

Former names:

Service Address: **46 HELREDALE ROAD**
 WHITBY
 NORTH YORKSHIRE
 UNITED KINGDOM
 YO22 4JA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1955** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.